

Draft

Unapproved Minutes

ADVISORY COMMITTEE
THE VERNON SENIOR CENTER SPECIAL MEETING
VERNON, CONNECTICUT

July 25, 2017 – 9:30 AM

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VERNON TOWN CLERK
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Chairperson Carole Slattery called the meeting to order at 9:35 a.m.

ROLL CALL:

Members Present: Carole Slattery, Ron Kane, Maryann Hopowiec, Roxann Lannan, and John Mytych

Members Absent: Sally Geer, Pat Iamonaco, Wes Shorts, and Bill Tyler.

Ex-officio Present: Ed Slattery and Bill Campbell.

Director: Maureen Gabriele.

Public Forum: No one present.

MINUTES OF THE LAST MEETING: Roxann Lannan made a motion to accept the minutes, seconded by Maryann Hopowiec. Motion carried.

SECRETARY'S REPORT: No correspondence received.

TREASURER'S REPORT: In Wes Shorts' absence Chairperson Slattery read the report. The new balance was increased by \$3.44 interest.

COMMITTEE REPORT: Construction on the new senior center is underway plans are being finalized and the Senior Center Advisory Committee is listening to feedback from general membership. As a result, the new library will be expanded as will the location for Wii Bowling. Size of parking spaces

has been reviewed and Bill Campbell hopes to get handicapped slots expanded beyond the 10-feet wide proposed by Public Works. End of year opening is still targeted. Discussion among those present wide ranging and had a heavy focus on fund-raising, July in the Sky bake sale raised \$100.

DIRECTOR'S DISCUSSION: Maureen talked about new concert series to be held at Henry Park on Thursday evenings. We will try our hand at cookie sales again. Volunteers were sought to get the word out and to staff the table on August 3, 10, 17 starting around 4 p.m., She discussed the growth of membership and improvements in how to handle new members by giving tours of our facility in addition to the monthly planned events, \$2 lifetime dues for residents will not change even with the new center's key card entry system. Additional staff is anticipated for the new center and the anticipated growth. Tours are becoming very popular and this is seen as another way to raise funds. There is a definite need for new methods of reaching members with planned events. A yearly events calendar for 2018 was discussed.

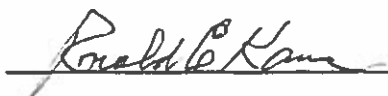
CHAIRMAN'S DISCUSSION: Carole Slattery said enough of what she had to say had been covered in the earlier discussions. She asked if there was any Old Business (there was none) Any New Business brought up the subject of the position of Secretary. It was believed that Sally Geer would accept the post but it was decided that we would wait until the next regular meeting, which will be at 9:30 a.m. on Tuesday, August 22, 2017. Chairperson asked for a motion to adjourn, given by Maryann Hopowiec and seconded by Roxann Lannan. Motion carried.

Meeting adjourned at 11:14 a.m.

Received: _____

Approved: _____

Respectfully submitted,



Ron Kane, Vice Chairperson